

**March 17, 2022 Board Meeting Agenda**

***Providing a safe, nurturing environment for a diverse community of learners to develop***

***academic potential and ethical character leading to productive citizenship in the 21st century***

***Attendance: \_\_\_\_John Hilliard, \_\_\_\_Sonya Williams, \_\_\_\_ Benjamin Brooks, \_\_\_\_Kitty Beasley, \_\_\_\_Jenny Van Meter, \_\_\_\_Rashelle Minix, \_\_\_\_Kate VonGlahn, \_\_\_\_Lynn Pinson (Ex Officio), \_\_\_\_Tyler Autry (Teacher Representative, Ex Officio)***

1. Call to Order and Opening Prayer, John Hilliard
2. Review and approval of the March Agenda
3. Welcome to new Board Members, Jermaine King and Chris Jenkins, and Tyler Autry (teacher rep)
4. Recognition of Guests and Public Comment, John Hilliard
5. Minutes for approval, February 24, 2022, Lynn Pinson
6. Committee Updates
	1. Finance Committee Meeting Update, Jenn VanMeter
		1. New Construction Update, John Hilliard
		2. Finance Reports, Larry Burkett
			1. January 2022 Profit and Loss and Balance Sheet
			2. Budget Vs Actual
			3. Purchase Order Update
	2. Student Affairs Committee Report updates, Rashelle Minix
		1. Enrollment
		2. Attendance
		3. Health and Wellness
		4. Special Education and 504
		5. Testing/Screeners
		6. Administrator Updates
	3. Governance
		1. Review Governing Board Vacancy by Appointment
		2. Training for New Members
7. Administrative Report
	1. Resignations/Retirement
		1. Alex Carden
		2. Paige Eilers
		3. Carrol Hays
		4. Tina Coalson (Would like to work 49%)
		5. Brenda Faircloth (Would like to work 49%)
	2. Recommendations for New Hires
		1. Leslie Musgrove, Special Education
		2. Chad Pate, Computer Sciences/Robotics
		3. Andrea Pollock, MS ELA
		4. Juli R.’ Maddux, MS ELA
		5. Karla Nobles, HS Arts
		6. Lynn Etheridge, MS Remediation
	3. SCSC Monitoring Updates
	4. Status of Grant Funding: (Missy is working on amendments from the DOE and will adjust the amounts/draws by the March Meeting)

1.      Cares III, $2,776,129.00. Working on final budget submission and CARES Plan revision. Should have update by the March Finance Meeting

2.      Charter School Facility Grant, $50,280: $50,280 requested on 12/7/21

3.      Title 1, $501,280.00: $220,940.33 requested on 12/8/21

4.      TSI, Title 1-A, 1003(A) $90,000: $44,814.67 requested on 12/8/21

5.      SUCCESS Grant, $250,000: $138,070.17 requested on 12/8/21

6.      CARES FUNDS Nursing Grant, $15,000, Approved and ready for drawdown as soon as the utility cart is delivered and paid for.

1. Board Member comments or concerns

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| **Grant** | **Award** | **Draws to date** | **Balance** |
| Charter School Facility  | 50,280 | 50,280 | 0 |
| Title I, Improving the Academic Achievement, (included transfers from Title II-A and Title IV-A) | 500, 635 |  |  |
| Title I, TSI, School Improvement | 90,000 |  |  |
| Title I, TSI, SUCCESS | 250,000 |  |  |
| Title I-A, School Improvement Multisensory | 34,790 |  |  |
| CARES-Nursing | 15,000 |  |  |
| CARES III | 2,776,129 |  |  |
| **Updated CARES III Budget for Board Approval** |
| Learning Loss Plan/Expenses |  |  |  |
| Expansion of HS Electives |  |  |  |
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